

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS
Administration & Finance Committee Meeting
Thursday, May 15, 2008, 9:00 am
Dallas Theological Seminary
Campbell Academic Center, Room 205
3909 Swiss Ave
Dallas, TX 75204

MINUTES

Committee Members Present:

Judith Powell, Chair
Ana Bergh
James Castro

DSHS Staff Present:

Dan Meador
Stewart Myrick

Guests Present:

Kim Hatley
Chip Dickens
Lee Jagers

Agenda Item 1 was the call to order at 9:12 am by Ms. Powell.

Agenda Item 2 was the introduction of members, staff and guests.

Agenda Item 3 was to review and accept committee minutes from the February 22, 2008 meeting. The minutes were approved by acclamation.

Agenda Item 4 was the committee chair report concerning issues affecting the board. Ms. Powell reported on her participation in various presentations, issues with the American Psychotherapists Association, and meetings with the Department of State Health Services.

Agenda Item 5 was the executive director's report. There was nothing to report.

Agenda Item 6 was the Professional Licensing and Certification Unit report. There was no report.

Agenda Item 7 was the discussion and possible action concerning the PLC Unit Report. No action was taken.

Agenda Item 8 was the discussion and possible action concerning conference attendance. No action was taken.

Agenda Item 9 was the report from Texas Counseling Association's (TCA) Executive Director. Kim Hatley gave the report.

Agenda Item 10 was public comment. There was none.

Agenda Item 11 was the adjournment of the meeting. Ms. Powell adjourned the meeting at 9:40 am.

Judith Powell, Chair

Date